

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

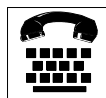
**THURSDAY, JULY 22nd, 2004
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of June 24, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
 - a. 2004 Regional Transportation Improvement Program (RTIP) Update
 - b. Caltrans 2003 Annual HOV Lane Report – *Attachment*
4. Commissioner Reports
 - a. Marin-Sonoma Narrows Policy Advisory Group (Discussion) – *Commissioner Murray*
 - b. SMART (Discussion) – *Commissioner Rose*
5. Transportation Sales Tax Ballot Measure Status Report (Discussion)
6. Public Hearing and Adoption of the Final Administrative Code Ordinance (Action) – *Attachment*
7. Appoint Executive Committee Members (Action) – *Attachment*
8. Authorize Executive Director to Execute Greenbrae Interchange Project Charter with Caltrans (Action) – *Attachment*
9. Approval of Regional Measure 2 Greenbrae Interchange Project Allocation for FY 2004-05 (Action) – *Attachment*
10. Approval of Local Streets and Roads, Surface Transportation Program (STP) Projects (Action) – *Attachment*
11. Authorize Chair to Execute an Addendum to Professional Services Agreement with Nelson/Nygaard Consulting Associates to Extend Public Outreach and Education Services Related to the Transportation Sales Tax Expenditure Plan and Ballot Measure (Action) – *Attachment*
12. Suggestions for Future Agenda Items
13. Open Time for Items Not on the Agenda

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

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